

**Bay Delta Conservation Plan
Integration Team**
February 3, 2009, 2:00 – 5:00 pm
**State Water Contractor's Conference Room
1121 L St, Suite 1050**

CALL IN LINE: 1-800-366-7242; code—93878#

Only if needed, here is the Web Conferencing information:

Please click on this link: <https://webconference.saic.com/invite/?ConfRef=709603&Pin=785995>

Type your name in the "Name" field and click "Enter Conference."

Conference code: 709603

Attendee Pin/Security code: 785995

Meeting Agenda

Agenda Items:

1. Introduction and Agenda Review
2. Outflow Tasks from Steering Committee
3. Sizing of Isolated Diversion Facility
4. Monitoring and Adaptive Management for Water Operations
5. Changed Circumstances and Remedial Measures
6. Near-Term Water Facilities and Operations Presentations
7. Next Meeting Agenda and Action Item Review

Team Members:

Jerry Johns (DWR) – Co-Chair	John McCamman (DFG)
John Cain (NHI) – Co-Chair	Patti Idlof (USBR)
Laura King Moon (Mgmt Team)	Richard Roos-Collins (American Rivers)
Ann Hayden (EDF)	Roger Patterson (Metropolitan)
Brent Walthall (KCWA)	Russ Strach (NOAA)
Carl Wilcox (DFG)	Scott Cantrell (DFG)
Dave Fullerton (Metropolitan)	Spreck Rosekrans (EDF)
Dave Harlow (SWC)	Sue Fry (USBR)
Gary Bobker (TBI)	Ted Meyers (NOAA)
Jason Peltier (Westlands)	Will Stelle (Mgmt Team)
John Engbring (USFWS)	